

Articles of Association
voestalpine AG

(Current version)

Article 13
Supervisory Board - Resolutions

- (2) The Chairman shall determine the voting procedure unless the Supervisory Board resolves a different voting procedure.
- (4) In urgent cases, voting may take place by letter, telegram or fax, without a Supervisory Board meeting being held (circulated vote), provided no Supervisory Board member opposes this procedure in writing within seven days of dispatch of the documents. [...]

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(New – Amendments are highlighted)

Article 13
Supervisory Board - Resolutions

- (2) The Chairman shall determine the voting procedure unless the Supervisory Board resolves a different voting procedure. It is permissible that for individual members of the Supervisory Board to cast their vote in writing, by telephone or in another comparable form. This does not prejudice the requirement for a quorum.
- (4) In urgent cases, voting may be taken ~~place by letter, telegram or fax~~ in writing, by telephone or in another comparable form, without a Supervisory Board meeting being held (circulated vote), provided no Supervisory Board member opposes this procedure in writing within ~~seven days of dispatch of the documents~~ the period stipulated by the Chairman. [...]